

LOCAL PLANNING AGENCY
AUGUST 11, 2004

1. ROLL CALL

The meeting was called to order at 7:30 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Attorney Andre Parke, Planning and Zoning Supervisor Marcie Nolan and Board Secretary Janet Gale recording the meeting.

2. PUBLIC HEARING

- 2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA ADOPTING RULES AND REGULATIONS TO FOSTER CITIZEN PARTICIPATION IN THE PROCESSING OF DEVELOPMENT APPLICATIONS WITHIN THE TOWN; AMENDING THE CODE OF ORDINANCES OF THE TOWN OF DAVIE, BY CREATING DIVISION 7, ENTITLED "PUBLIC PARTICIPATION"; PROVIDING FOR GUIDELINES AND REQUIREMENTS FOR THE CITIZEN PARTICIPATION PLAN AND REPORT; AMENDING SECTION 12-302 ENTITLED "APPLICATIONS"; PROVIDING FOR THE PUBLIC PARTICIPATION PLAN AS A REQUIREMENT OF THE LAND USE PLAN APPLICATION; AMENDING SECTION 12-306 ENTITLED "PROCESSING"; PROVIDING FOR THE PUBLIC PARTICIPATION PLAN AS A REQUIREMENT OF REZONING AND SPECIAL PERMIT APPLICATIONS; AMENDING SECTION 12-372 ENTITLED "SITE PLAN SUBMISSION REQUIREMENTS"; PROVIDING FOR THE PUBLIC PARTICIPATION PLAN AS A REQUIREMENT OF THE SITE PLAN APPLICATION; AMENDING ARTICLE 12-379, ENTITLED "MASTER PLANNED DEVELOPMENT SUBMISSION REQUIREMENTS"; PROVIDING FOR THE PUBLIC PARTICIPATION PLAN AS A REQUIREMENT OF THE MASTER PLANNED DEVELOPMENT; AMENDING SECTION 12-503 ENTITLED "DEFINITIONS"; PROVIDING FOR DEFINITIONS UTILIZED IN THE PUBLIC PARTICIPATION PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Nolan, representing the Town, explained the intent of the ordinance which had been drafted as a joint effort between staff and the Town Attorney's Office. She answered questions posed by Agency members. Mr. Parke elaborated on the purpose and features of the ordinance which was developed to foster more citizen participation and citizen input.

Chair Bender asked if anyone wished to speak for or against this item.

Karen Stenzel-Nowicki, 5480 SW 55 Avenue, spoke in favor of the ordinance. She spoke of three items which she believed needed further consideration and systematically presented those items along with her reasons for making those recommendations or adjustments. Ms. Stenzel-Nowicki concluded by emphasizing that she believed this ordinance was wonderful and would benefit the entire development process.

As there were no other speakers, Chair Bender closed the public hearing.

A lengthy discussion ensued and Ms. Nolan responded to each of Ms. Stenzel-Nowicki's recommendations. Mr. Stevens asked if anyone had an idea about the additional costs that this would impose on an applicant. Although the costs had not been determined, it was pointed out by Ms. Nolan that the developer would be saving money on the "back end" by avoiding tabling delays for contentious issues which the public protested.

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Mr. McLaughlin made a motion, seconded by Vice-Chair Turin, to approve subject to the grammatical and typographical modifications. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair Turin – yes; Ms. Lee – yes; Mr. McLaughlin – yes; Mr. Stevens – yes. **(Motion carried 5-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

There was no new business discussed.

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 8 p.m.

Date Approved: _____

Chair/Agency Member